

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- R. S. Software (India) Limited**
 2. Quarter ending **- 31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a s s in g s p e ci al res olut ion	N o. of Di rec t or s h i p in lis te d e n t i t i e s in cl u di n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d ent itie s in clud ing this lis te d ent ity	No of me m b e r s h i p s in Au dit/ Sta keh old er Com mit tee (s) in clud ing this lis te d ent ity	No of po st of Ch air pe r s on in Au dit/ St ak eh old er Com mit tee hel d in lis te d ent itie s inc lud	Me m b e r s h i p in Com mit tee s of the Com pa ny	Rem arks
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															ing thi s list ed en tity		
M r.	Raj nit Rai Jai n	0 0 1 2 2 9 4 2	A C L PJ 1 4 8 3 B	C & ED		02- Dec- 1987					0	1	2	0	AC,SC, NRC	Exec utive Dire ctor- Chai rma n	
M r.	Shi tal Ku ma r Jai n	0 0 0 4 7 4 7 4	A A A PJ 4 3 8 8 G	ID		04- Dec- 2006		2 3 4			0	2	2	2	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor	
M r.	Raj ase kha r Ra ma raj	0 0 0 9 0 2 7 9	A A F P R 5 4 5 4 C	ID		01- May- 2009		2 0 5			0	1	1	0	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor	
M	Sar	0	A	NED		20-					0	1	0	0	AC,SC,	Non-	

rs	ita	0	N				Jan-1988										NRC	Exec utive Non- Inde pend ent Dire ctor	
	Jai n	2 0 6 7 4 3	F P J 0 9 9 0 A																
M	Ric har d Nic hol as La un der	0 3 3 7 5 7 2	A M T P L 8 7 0 9 N	ID			28- Jul- 2009		2 0 2				0	1		0	0	AC,SC, NRC	Non- Exec utive Inde pend ent Dire ctor

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rajasekhar Ramaraj	ID	Member	01-May-2009	
2	Shital Kumar Jain	ID	Chairperson	30-Jul-2008	
3	Rajnit Rai Jain	C & ED	Member	04-Oct-2008	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shital Kumar Jain	ID	Chairperson	03-Oct-2008	
2	Rajnit Rai Jain	C & ED	Member	22-Aug-1994	

Company Remarks	
Whether Permanent chairperson appointed	No

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Richard Nicholas Launder	ID	Member	28-Jan-2010	
2	Rajnit Rai Jain	C & ED	Member	23-Jan-2004	
3	Shital Kumar Jain	ID	Member	23-Jan-2004	
4	Rajasekhar Ramaraj	ID	Chairperson	22-Apr-2016	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Jul-2018	09-Oct-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	26-Jul-2018	09-Oct-2018	Yes		
Stakeholders Relationship Committee	26-Jul-2018	09-Oct-2018	Yes		
Nomination & Remuneration Committee	27-Jul-2018	09-Oct-2018	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Vijendra Surana**
Designation : **Company Secretary & Compliance Officer**